



HUMAN SERVICES & HEALTH DEPARTMENT

ERIK PRITZL, Director

199 County Rd. DF, Juneau, WI 53039-1400
(920) 386-3500

143 E. Center St., Juneau, WI 53039-1371
(920) 386-3750

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COUNTY CLERK

OCT 18 2012

DODGE COUNTY, WIS.

10:25am JH

M E M O

TO: COP Planning Committee

FROM: Doreen Goetsch

SUBJECT: October 23, 2012 COP Meeting – 127 E. Oak St., Administration Building

DATE: October 9, 2012

The next meeting of the Community Options Planning Committee is on Tuesday, October 23, 2012, at **9:00 A.M.** in the first floor meeting room of the Administration Building located at 127 E. Oak Street, Juneau, WI. This will be a brief meeting with the Aging and Disability Resource Center meeting to follow the COP meeting.

The Agenda for the Meeting is as follows:

1. Call to order
2. Roll Call
3. Introductions
4. Approve the minutes (enclosed) of the February 28, 2012 meeting
5. Public Forum
6. Information Matters – (At Committee Member discretion any of these items can be discussed in more detail)
 - A. COP Statistics
 - B. High Cost Funding Requests
 - C. CBRF Approval
7. Policy/Program/Service Matters:
 - A. Update by Cindy Wallintin regarding MH clients
8. Department Information:
 - A. Department Updates – issues with Family Care
 - B. COP Committee Meetings for 2013 are February 26, 2013 and October 22, 2013
9. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services and Health Department at Adult Unit Supervisor's office at (920) 386-3639, at least 24 hours before the scheduled meeting so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building on Miller Street.

DG:vr